

**CRIMINAL CASE COVER SHEET****U.S. DISTRICT COURT****Complete entire form****Place of Offense:**

City Olive Branch, Leland  
& Indianola  
 County Desoto, Washington  
& Sunflower

RECEIVED

JUL 14 2015

**Related Case Information:**

Superseding: ☐ Yes ☒ No If yes, Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R20/R40 from District of \_\_\_\_\_

Related Criminal Case Number \_\_\_\_\_

**Defendant Information:**

Juvenile: ☐ Yes ☒ No If yes, Matter to be sealed: ☐ Yes ☐ No

Defendant Name Tammi Henderson PalasiniAlias Name Gina PalasiniAddress Palm Springs, CA 92264-8752DOB 1962 SS# \*\*\*\*\*8588 Sex F Race W Nationality \_\_\_\_\_

Represented by: \_\_\_\_\_

**U.S. Attorney Information:** AUSA Robert W. Coleman II Bar # 6368

Interpreter: ☐ Yes ☒ No List Language and/or dialect: \_\_\_\_\_

**Location Status:**

Pretrial Release ☐ Yes ☒ No In Custody ☒ Yes ☐ No

Federal \_\_\_\_\_ State X Date of Arrest 1/5/2015

Location Central Mississippi Correctional Facility, Pearl, MS 39208**U.S.C. Citations**

Total # of Counts 19 ☐ Petty ☐ Misdemeanor ☒ Felony

<u>Title &amp; Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1 <u>18:1341.F</u>	<u>FRAUDS AND SWINDLES</u>	<u>12</u>
Set 2 <u>18:1343.F</u>	<u>FRAUD BY WIRE, RADIO, OR TELEVISION</u>	<u>6</u>
Set 3 <u>18:1956-4700.</u>	<u>MONEY LAUNDERING - POSTAL, INTERSTATE WIRE, RADIO, ETC.</u>	<u>1</u>
Set 4 _____	_____	_____

Date: 7/14/2015 Signature of AUSA 

**District Court Case Number:**

(To be entered by Clerk)

3:15CR084